



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

AZEEM ARIF,

Defendant.

CONSENT PRELIMINARY
ORDER OF FORFEITURE/
MONEY JUDGMENT

20 CR. 253 (NSR) -02

WHEREAS, on or about April 22, 2020, AZEEM ARIF (the "Defendant"), and another were charged in a one-count Information 20 Cr. 253 (NSR) (the "Information") with conspiracy to commit mail and wire fraud, in violation, of Title 18, United States Code, Section 371 (Count One);

WHEREAS, the Information included a forfeiture allegation as to Count One, seeking forfeiture to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28 United States Code, Section 2461(c), of any and all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of the offense charged in Count One, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of the offense charged in Count One of the Information;

WHEREAS, on or about May 13, 2020, the Defendant pled guilty to Count One of the Information, pursuant to a plea agreement with the Government, wherein the Defendant admitted the forfeiture allegation with respect to Count One of the Information and agreed to forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28

United States Code, Section 2461(c): (i) a sum of money in United States currency representing, proceeds traceable to the commission of the offenses charged in Count One of the Information;

WHEREAS, the Defendant consents to the entry of a money judgment in the amount of \$68,000 in United States currency, representing the amount of proceeds traceable to the offenses charged in Count One of the Information that the Defendant personally obtained, for which the Defendant is jointly and severally liable with Co-Defendant Nadia Maqsood, to the extent a forfeiture money judgement is entered against Maqsood; and;

WHEREAS, the Defendant admits that, as a result of acts and/or omissions of the Defendant, the proceeds traceable to the offenses charged in Count One of the Information that the Defendant personally obtained cannot be located upon the exercise of due diligence; and

IT IS HEREBY STIPULATED AND AGREED, by and between the United States of America, by its attorney Audrey Strauss, Acting United States Attorney, Assistant United States Attorney Courtney L. Heavey of counsel, and the Defendant, and his counsel, Kerry Lawrence, Esq., that:

1. As a result of the offenses charged in Count One of the Information, to which the Defendant pled guilty, a money judgment in the amount of \$68,000 in United States currency (the “Money Judgment”), representing the proceeds traceable to the offenses charged in Count One of the Information that the Defendant personally obtained, shall be entered against the Defendant, for which the Defendant is jointly and severally liable with Co-Defendant Nadia Maqsood, to the extent a forfeiture money judgement is entered against Maqsood..

2. Pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, this Consent Preliminary Order of Forfeiture as to Money Judgment is final as to the defendant,

AZEEM ARIF, and shall be deemed part of the sentence of the Defendant, and shall be included in the judgment of conviction therewith.

3. All payments on the outstanding Money Judgment shall be made by postal money order, bank or certified check, made payable to the United States Marshals Service, and delivered by mail to the United States Attorney's Office, Southern District of New York, Attn: Money Laundering and Transnational Criminal Enterprises Unit, One St. Andrew's Plaza, New York, New York 10007 and shall indicate the defendant's name and case number.

4. The United States Marshals Service is authorized to deposit the payments on the Money Judgment in the Asset Forfeiture Fund, and the United States shall have clear title to such forfeited property.

5. Pursuant to Title 21, United States Code, Section 853(p), the United States is authorized to seek forfeiture of substitute assets of the defendant up to the uncollected amount of the Money Judgment.

6. Pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate or dispose of forfeitable property, including depositions, interrogatories, requests for production of documents and the issuance of subpoenas.

7. The Court shall retain jurisdiction to enforce this Consent Preliminary Order of Forfeiture as to Money Judgment, and to amend it as necessary, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure.

8. The Clerk of the Court shall forward three certified copies of this Consent Preliminary Order of Forfeiture as to Money Judgment to Assistant United States Attorney

Alexander J. Wilson, Co-Chief of the Money Laundering and Transnational Criminal Enterprises Unit, United States Attorney's Office, One St. Andrew's Plaza, New York, New York 10007.

9. The signature page of this Consent Preliminary Order of Forfeiture as to Money Judgment may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same instrument.

AGREED AND CONSENTED TO:

AUDREY STRAUSS
Acting United States Attorney for the
Southern District of New York

By: Courtney Heavey 10/9/20
Courtney L. Heavey
United States District Courthouse
300 Quarropas Street
White Plains, New York 10601
Assistant United States Attorney
(914) 993-1927
DATE

AZEEM ARIF

By: _____
AZEEM ARIF
DATE

By: _____
Kerry Lawrence, Esq.
81 Main Street, Ste. 504
White Plains, NY 10601
DATE

SO ORDERED:

--- SEE NEXT PAGE ---

HONORABLE NELSON S. ROMÁN
UNITED STATES DISTRICT JUDGE
DATE

Alexander J. Wilson, Co-Chief of the Money Laundering and Transnational Criminal Enterprises Unit, United States Attorney's Office, One St. Andrew's Plaza, New York, New York 10007.

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AUDREY STRAUSS
Acting United States Attorney for the
Southern District of New York

By:

Courtney L. Heavey
United States District Courthouse
300 Quarropas Street
White Plains, New York 10601
Assistant United States Attorney
(914) 993-1927

DATE

AZEEM ARIF

By:

Azeem Arif
AZEEM ARIF

10/22/20
DATE

By:

Kerry Lawrence
Kerry Lawrence, Esq.
81 Main Street, Ste. 504
White Plains, NY 10601

10/22/20
DATE

SO ORDERED:

Nelson S. Román
HONORABLE NELSON S. ROMÁN
UNITED STATES DISTRICT JUDGE

11/16/2020
DATE